



Executive Board Meeting Minutes

Date: March 6, 2014
Time: 11:00
Place: Boulder Wastewater Facility

I. Call to Order by Chair - 11:45.

II. Chairperson's Report – Dave Cross

Dave began the meeting with accepting the meeting minutes from the previous EB meeting.

He informed the EB that all the TUs from the fall conference had been delivered.

He reported that the AFT tour was tentative for April 10, 2014.

III. Treasurer's Report – Deb Trusty

Deb reported a balance of \$6581.50.

She has received forty six membership renewals, and suggested that another renewal reminder be sent out.

She informed the EB that the pay-pal expenses need to be added to the expense report.

She inquired on whether she should deduct the postage from the CIPCA account.

The EB agreed that the postage should be covered by CIPCA funds.

She also had the expense report present for signing.

IV. Education and Training Report – Scott Caldwell

Scott informed the EB of a possible contact involving marijuana grow operations that could shed some light on the processes involved.

V. Issues Report – Derik Caudill

Derik reported that the McDonalds farms representative required very little notice to schedule a possible tour.

He also knows of a paint recycling specialist who has a great deal of knowledge on paint and how it fits into the regulations.

VI. Newsletter Report – Mary Paterniti

Mary went over the agenda for the newsletter.

She will be keeping with the quarterly newsletter schedule.

The due date for articles to be submitted is Thursday the 13 of March.

VII. New Business

The EB discussed the possibility of having one of the EB members perform the CIPCA web site updates to reduce costs.

Mary Paterniti has previous experience with web site upkeep and said she would review this.



The content on the CIPCA web site was discussed as to whether or not some of it needs to be updated or removed. The EB agreed to review information and links provided on the site and to further discuss the options at the next meeting. Fred Yoder, a member from Boulder Wastewater, suggested a blog page for CIPCA.

The EB reviewed ways to grow diversity within the CIPCA membership. One idea was to send out a survey to IUs to see if membership would be of interest to them. Dave will gather contact information and draft a membership invitation to smaller municipalities.

The idea of a 40 hour hazwoper/8 hour refresher was presented for a possible training event.

The EB reviewed the 2014 tour schedule:

- Dave will finalize the AFT tour for April, and talk with Eddie Trevino about a cheese making facility
- Derik will contact McDonald farms and Lockheed Martin
- Scott will look into grow operations and an animal feed lot

The EB agreed to continue researching speakers for the upcoming fall conference.

VIII. Adjourn- 13:31